

1. Commissioner Elmore called the meeting to order at 6:45 pm.
2. Commissioner Elmore lead the Pledge of Allegiance
Fire Chief Ned Roehrig prayed the Invocation
3. No elected officials were in attendance.
4. No citizens signed up to speak on non-agenda items.
5. No citizens signed up to speak on agenda items.
6. The minutes from 10/26/20 were reviewed. Motion to accept made by Commissioner Elmore, with a second by Commissioner Ewart. No discussion. Motion passed.
7. Treasurer's report was reviewed. Property tax deposits for October were \$870.66. Sales tax collected for the same period was \$16,636.22. As of November 30, 2020 property tax deposits have been \$14,237.63. The November sales tax check was \$22,889.30.
The ESD bank balance on 10/31/20 was \$106,996.66 and was \$145,518.04 on December 3, 2020. The contingency account balance on 10/31/20 was \$101,568.21. Motion to accept report made by Commissioner Butler, motion was seconded by Commissioner Shamard. No discussion. The motion passed.
8. Service provider report
 - a. Activity report reviewed, response time for month was 11 minutes. Great.
 - b. FD financials reviewed. Chief Ned is doing financials in Chris absence. The quarterly payment for the contract with the FD was discussed and a motion to round off the quarterly payment up to an even \$92,000 per quarter. Motion made by Commissioner Elmore to approve the \$92k amount, and a second was made by Commissioner Ewart. There was no discussion. The motion passed.
 - c. Fire Chief report. Chief Ned updated all that Paige almost has fully recovered from the accident and has gone back to work.
Chris continues to make progress, and has even walked on his own.
 - 2 members of department are currently in EMT school
 - 4 members of department are in EMR class..
 - 2 metal buildings 18x30 have been purchased for temporary truck storage during this winter. They each have heaters to protect the trucks. They are just like the Watson building. They will be converted to storage buildings at each station once the New Briggs station is completed.
 - A driver safety course is being setup for FD truck drivers.
 - The FD truck rollover accident was ruled "Human Error by Correction".
 - The departments seat belt policy is To Wear One at all times.
9. Consider, and take appropriate action on the following:
 - i. Pay regular bills.
Commissioner Ewart presented 3 different bills for payment,
 1. Carlton Law for \$1397.45
 2. BCAD for tax collection \$818.70.
 3. Reimbursement for Commissioner Shamard for \$68.13 for fees from setting up website.
Motion to pay all 3 made by Commissioner Elmore, seconded by Commissioner Ewart. Discussion that the majority of the bill from the lawyer was to close out the law suit with BCC. No further discussion, the motion passed.
 - ii. Negotiations with OVFD. \$92,000 per quarter was the amount approved per quarter (see 8b) above. Commissioner Shamard asked if the department and ESD had any short range / long range plans for the department. This is something that will be looked into.
 - iii. The website is up and running and can be viewed at BCESD8.com/org. Domain has been paid for 2 years..
 - iv. Future Briggs fire station is still waiting on Engineering report before bid packages can go out.
10. Annual report for Emergency Management will be researched by Commissioner Ewart.

11. Commissioner Shamard will look into enrolling in the next Safe-D annual conference in February for required training.

12. Next meeting is Monday December 28th 2020 at Oakalla VFD. 6:45 pm.

13 Motion to adjourn made by Commissioner Butler, Seconded by Commissioner Ewart. The meeting was adjourned at 7:37 pm.

Brian Butler , Secretary